Kentucky Secretary of State Annual Report

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Company 5-H MINING COMPANY, INC.

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Fee \$15.00

Principal Office Registered Agent

3923 RUSTIC WOODS DRIVE JOHN S. SISK

KINGWOOD, TX 77339 10 NORTH OAK STREET

P.O. BOX 970 NORTONVILLE, KY 42442

Officers

President PAUL HULSE, JR 3923 RUSTIC WOODS DRIVE KINGWOOD, TX

77339

Directors

Director MARIE FRANCES HULSE 3923 RUSTIC WOODS DRIVE KINGWOOD, TX

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Signatures

Signature Linda Dillon Title Accountant